

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – December 8, 2009**  
**6:30 PM**

- 1. Call to Order**
- 2. Announcement**                      On January 7, 2009, notice of the meeting was mailed to the Mainland Journal, the Press, and the Current & duly posted in Council Chambers.
- 3. Invocation**                              Pastor Al Syvertsen/Beacon Evangelical Free Church
- 4. Flag Salute**
- 5. Approval of Minutes**                Regular Meeting November 24, 2009
- 6. Presentation**                         **A.** Neighborhood Watch Appreciation by PD  
**B.** Sustainable Jersey Certification
- 7. Proclamation**                         None
- 8. Discussion**                             Reorganization Meeting January 5, 2010 @ 6 PM

**OLD BUSINESS**

- 9. Public Hearing**
  - A. Ordinance #1795**                      Accept Easement on Spruce & Old Port Rd for Drainage

**NEW BUSINESS**

**10. Ordinance Introduction**

- A. Ordinance**                             None

**11. Resolutions**

- A. Resolution**                             Execute & Record Discharge of Mortgage
- B. Resolution**                             Budget Appropriation Transfers
- C. Resolution**                             Accept Hwy Traffic Safety Grant fr Office of Atty Gen
- D. Resolution**                             Accept Hwy Traffic Safety Grant fr NJ Div of Hwy Traffic Safety
- E. Resolution**                             Execute & Record Discharge of Mortgage
- F. Resolution**                             Amend Adopted Budget (Chapter 159) for Cops in Shops Grant
- G. Resolution**                             Amend Adopted Budget (Chap159) for Over the Limit Under Arrest Grant
- H. Resolution**                             Reimburse Excess Sewer Billing
- I. Resolution**                             Cancel Portion of Sanitary User Charge
- J. Resolution**                             Auth Mayor to Execute Lease Agreement w/Pepco Energy Services Inc
- K. Resolution**                             Extend 1<sup>st</sup> Option Yr of Contract for Animal Control Services
- L. Resolution**                             Rel Cash Performance & Waive Maint Guarantee for Crystal Inn Sewer
- M. Resolution**                             Authorize Payment in Installments
- N. Resolution**                             Calling in Maintenance Bond/B-476, L-6 Prague Avenue

**12. Consent Agenda**

- A. Motion**                                 NJ State Firemen's Assn Membership App/Hand
- B. Motion**                                 NJ State Firemen's Assn Membership App/Frankel

**13. Resolution/Payment of Bills**

**14. Resolution/Closed Session**

**15. Manager's Report**

**16. Council's Report**

**17. Public Participation**

**18. Adjournment**

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

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**11A. Execute & Record Discharge of Mortgage**

This Resolution authorizes the Discharge in the amt of \$8,692.00, as the loan has been fully forgiven, pursuant to the terms of the program.

**11B. Budget Appropriation Transfers**

This Resolution authorizes budget appropriation transfers to be made during the last 2 months of fiscal yr.

**11C. Accept Hwy Traffic Safety Grant fr Office of Atty Gen**

This Resolution accepts the award to participate in the Cops in Shop-College/Spring Initiative.

**11D. Accept Hwy Traffic Safety Grant fr NJ Div of Hwy Traffic Safety**

This Resolution accepts the award to add police personnel for a specific time frame where incidents of intoxicated drivers are more prevalent.

**11E. Execute & Record Discharge of Mortgage**

This Resolution authorizes the Discharge in the amt of \$13,458.00, as the loan has been fully forgiven, pursuant to the terms of the program.

**11F. Amend Adopted Budget (Chapter 159) for Cops in Shops Grant**

This Resolution amends the adopted budget to include the award of \$2,800.00.

**11G. Amend Adopted Budget (Chap159) for Over the Limit Under Arrest Grant**

This Resolution amends the adopted budget to include the award of \$5,000.00.

**11H. Reimburse Excess Sewer Billing**

This Resolution reimburses excess sewer billing, due to reductions.

**11I. Cancel Portion of Sanitary User Charge**

This Resolution cancels a portion of sanitary user charge & decreases sanitary user units from 13 to 2 units for the Assumption Church.

**11J. Auth Mayor to Execute Lease Agreement w/Pepco Energy Services Inc**

This Resolution authorizes the Mayor to execute agreement & a temporary nonexclusive license & access agreement for Oak Ave Landfill.

**11K. Extend 1<sup>st</sup> Option Yr of Contract for Animal Control Services**

This Resolution awards contract to Animal Capture & Control Services.

**11L. Rel Cash Performance & Waive Maint Guarantee for Crystal Inn Sewer**

This Resolution authorizes the release & waiver, as the applicant has completed site improvements & was inspected by the Eng.

**11M. Authorize Payment in Installments**

This Resolution authorizes the payment of property taxes in installments.

**11N. Calling in Maintenance Bond/B-476, L-6 Prague Avenue**

This Resolution authorizes the calling of Maint Bond for B-476, L-6 Prague Avenue.